

Board Meeting September 24, 2015 – 10:00 a.m.

200 E. Grand, Ste. 350, Des Moines, IA 50309

REVISED Agenda

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, July 9, 2015
 - 2. Closed Session, July 9, 2015
 - 3. Open Session, July 29, 2015
 - 4. Closed Session, July 29, 2015
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

II. Public Comment

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

III. Discipline Committee (Shellberg)

- A. Open Session
 - 1. Case No. 14-04
 - 2. Case No. 15-04
 - 3. Case No. 15-05
 - 4. Case No. 15-10
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

IV. Comity/Exam Application Committee (Stewart)

- A. Standard
- B. Reconsideration
- C. Committee Review
- D. FLS Exam Candidates
- E. Petition for Waiver Bradford
- F. Requests for Reconsideration Fall 2015 Examinations
 - 1. DeLouis, PE (to approved) LV
 - 2. Dewey, PLS (to approved) HS
 - 3. Helland, PLS (to approved) HS
 - 4. Irlmeier, PLS (to approved) HS

- 5. Kass, PLS (to approved) JS
- 6. Pelds, PLS (to approved) JS
- 7. Snethen, PLS (to approved) JS

V. Legislation/Rules Committee

- A. Rolling Rules Review
- B. Discussion/vote on draft of amendments to 193C chapters 3 & 4 on applications for fundamentals exams

VI. NCEES

A. Discussion NCEES Annual Meeting

VII. New Business

A. Automated Convenience Store Plans – discussion of need for Iowa seal/sig

VIII. Adjourn

COMMITTEE SCHEDULE

LS COMMITTEE	SEPTEMBER 24, 2015	8:00 am	Mokanyk/interview-exam, Stewart
	SEPTEMBER 24, 2015	8:30 am	MADSEN/INTERVIEW-EXAM, STEWART
DISCIPLINE COMMITTEE	SEPTEMBER 24 , 2015	8:00 am	DISCIPLINE REVIEW
Соміту Сомміттеє	SEPTEMBER 24, 2015	8:00 am	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.